

PUBLIC WATER SUPPLY DISTRICT #6

Special Meeting Minutes

Tuesday May 31, 2022

A specially scheduled meeting of Public Water Supply District #6 was held on Tuesday, May 31, 2022 in the conference room of the district office, 6000 Kingsway Drive, House Springs, MO. 63051

President Gary Goede called the meeting to order at 12:00 noon.

Roll Call showed President Gary Goede and Vice President James Lehnhoff present. Director Angela Berga was present via telephone.

Others present was District Manager Kevin Ritz.

Approval of Agenda: Director Goede motioned and Director Lehnhoff seconded a motion to approve the agenda as presented. Motion passed unanimously

New Business: After a brief discussion, Director Lehnhoff motioned to purchase a 2022 Ford F-350 pickup truck on the state bid from Lou Fusz Ford in Chesterfield, MO. in the amount of \$40,338. Director Berga seconded this motion. The motion passed unanimously. Furthermore, it was decided not to trade the 2015 Ford F-150 and to keep it for daily usage.

Motion to Adjourn: No other business appearing, Director Lehnhoff motioned to adjourn. Seconded by Director Berga. Motion passed. Meeting adjourned at 12:16 p.m.

Gary Goede, Board President